



Borough of Rocky Hill
Borough Council Agenda
September 15, 2014 -7:30 PM
Revised 9/12/14

1. CALL TO ORDER

2. SALUTE TO THE FLAG

3. NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT –

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings transmitted to the Courier News and Somerset Spectator on January 9, 2014. Notice remains continuously posted as to required notices under the Statute. A copy of this notice is available to the public and is on file in the Office of the Borough Clerk.

4. ROLL CALL

5. MAYOR'S COMMENTS

6. APPROVAL OF MINUTES

- Regular Minutes –7/21/14
- Executive Session Minutes – 7/21/14

7. REQUEST OF COUNCIL FOR NEW OR UNFINISHED BUSINESS (NOT ON AGENDA)

8. PUBLIC COMMENT – (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD)

9. STATE POLICE REPORT

10. ENGINEER'S REPORT

11. CHIEF FINANCIAL OFFICERS REPORT

12. **DEPARTMENTAL REPORTS**

- Tax Collector –August 2014
- Court Administrator – August 2014
- Water & Sewer Report

13. APPROVAL OF VOUCHERS

14. **COMMITTEE REPORTS:**

- Administration & Records – J. Donahue



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- Buildings & Grounds – T. Bremner
- Finance & Insurance – M. Pausch
- Public Safety & Emergency Services – P. Kartsonis
- Streets & Roads – C. Hallman
- Water, Sewer & Environmental Protection – J. Hasser
- Council Representative to Planning Board – C. Hallman
- Council Liaison to Recreation Committee- C. Hallman
- Council Representative to Board of Health – M. Pausch
- Zoning Official's Report – M. Blasch
- Grants Committee – T. Bremner

15. SPECIAL BUSINESS

- Presentation from Chief Harris of the Rocky Hill Hook and Ladder Company
- Resolution 2014- : Authorizing an Insertion of a Special Item of Revenue in the 2014 Municipal Budget in the Sum of \$75,000.00 from the State of NJ Hazardous Mitigation Grant
- Resolution 2014- : Authorizing a Purchase from MulchSupply.com for the Delivery and Installation of Mulch on the Playground at Borough Hall
- Resolution 2014- : Possible Award of Contract to P.M. Electric in the Amount of \$9,443.40 for the Electrical Work at Borough Hall
- Resolution 2014- : Possible Award of Contract to Dell-Tech Inc. in the Amount of \$6,150.00 for Framing Work at Borough Hall
- Discussion: Utilization of the Remaining Grant Funds for the Preservation of Borough Hall
- Discussion: Request from Mary Jacobs Library for Constables to Assist in the Parking Lot and Pedestrian Crosswalk on November 1, 2014 and to Provide Additional Lighting

16. UNFINISHED BUSINESS

- Resolution 2014-: Possible Award of Contract to JML Landscaping in the Amount of \$XX for the Toth Lane Repairs

17. NEW BUSINESS

18. COMMUNICATIONS
(as listed below)

19. PUBLIC COMMENT – (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)



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20. ADJOURNMENT

Communications: